

Agenda

Wyoming County EDA

January Board of Directors Meeting

Thursday, January 20, 2022

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from November 18, 2021, and December 15, 2021, Special Meeting

Financial Report

- Assets & Liabilities Report FY 2022
- Operating Budget Statement FY 2022

Board Appointments for 2022

- Election of Officers
- Election of 3 members in addition to the officers to serve on the Executive Committee
- Election of 5 members and an alternate member to serve on the Loan Committee – Terrell Ellis is ARC loan committee member
- Election of 9 members to serve on the Personnel Committee
- Election of 4 members and an alternate member in addition to the Chairman, Executive Director and the Administrative Assistant of Accounting and Finance to serve on the Finance Committee

Unfinished Business

Loan Programs Status Report

- Current Programs Status, Cash and Loans Receivable
 - o Status and Inquiry Report
 - o Loans approved since last Board of Directors meeting
 - o Loans closed since last Board of Directors Meeting
 - o Loans sent to attorney since last Board of Directors Meeting
 - o Update on Collateral Collections

COVID-19 Update – ARC Emergency Relief Loan Funds

John D. Rockefeller IV Industrial Park

- o Expansion Update

Barkers Creek Industrial Park

Update on Strategic Plan

- Update on Planning Commission
 - o Wyoming County Community Fund - Raffle

Update on Oceana Magic Mart/HMT Trailhead

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

Update on Timber Proceeds

Update on John D. Rockefeller IV Industrial Park roofs

- WV Closing Fund - John D. Rockefeller IV Industrial Park Roofs
- Contractor Update - Fairfax, Inc.

USEDA ARRA/EAA, WVIJDC, WVEDA, Other lender/grant applications – Industrial Parks

- FY2022 Interior, Environment, and Related Agency Appropriations
Department of Housing and Urban Development; Economic Development
 - Barkers Creek Industrial Park – Access Bridge - \$850,000
 - Barkers Creek Industrial Park – Power Expansion - \$835,000

E.T. Boggess Contract

Coalbed Methane Allocation Update

New Business

- FY 2021 Audit
- Conference Room Bids
- SSBCI WVCAP Application

Other New Business Not on Agenda

Next Meeting, Thursday, February 17, 2022, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2022:**

**Thursday, February 17, 2022
Thursday, April 21, 2022
Thursday, May 19, 2022
Thursday, June 16, 2022
Thursday, August 18, 2022
Thursday, September 15, 2022
Thursday, November 17, 2022
Christmas Dinner – Friday, December 2, 2022**